



Liberty Phosphate Limited

(A subsidiary of Coromandel International Limited)

F-227, Mewar Industrial Area, Madri,

Dist. Udaipur - 313 003 State Raj. (India)

Tel. : 0294 - 2490531, 9414163521 Fax : 0294 - 2491458

E-mail : udaipur@libertyphosphate.com

Website : www.libertyphosphate.com

LPL/BRD/2013-14/

Dt. 4th February, 2014

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Voting Results under Clause 35A of the Listing Agreement of the voting through Postal Ballot.

With reference to captioned subject, following are the voting results of the Postal Ballot voting process (including e-voting) for seeking approval of public shareholders to the Scheme of Amalgamation of Liberty Phosphate Ltd. and Liberty Urvarak Limited with Coromandel International Limited.

In accordance with Paragraph 5.16 of SEBI Circular No. CIR/CFD/DIL/5/2013 dtd. 04.02.2013 read with Circular No. CIR/CFD/DIL/8/2013 dtd. 21.05.2013, approval was sought through postal ballot and e-voting.

Date of Notice of Postal Ballot: 26.12.2013

Date of Declaration of Result of Postal Ballot: 03.02.2014

Total number of shareholders on record date: 2774

No. of Shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group	
Public	
No. of Shareholders attended the Meeting through video conferencing	

Business:

Details of the Agenda	Resolution required	Mode of voting
Approval to the Scheme of Amalgamation of Liberty Phosphate Limited and Liberty Urvarak Limited with Coromandel International Limited	Ordinary	Polling

Contd.....2.

Rehan



Regd. Office :

74/75/83, GIDC, Nandesari - 391 340 Distt. Baroda (Guj.)

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PROMOTERS / PUBLIC	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group *			NA				
Public- Institutional holders	Nil	Nil	NA	NA	NA	NA	NA
Public-Others	851495	851495	100	849723	272	99.97	0.03
Total	851495	851495	100	849723	272	99.97	0.03

* The resolution was to be approved by the public shareholders. Accordingly, promoters were not eligible for voting in the said postal ballot.

Kindly take the same on your record.

For LIBERTY PHOSPHATE LIMITED

Rehan

(REHANUMA KHAN)
Company Secretary

